

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Minutes of the Governance Committee Meeting
Tuesday, May 21, 2019

A meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, May 21, 2019 at the UF/IFAS Citrus Research and Education Center, Ben Hill Griffin Hall, Room 103 in Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 8:45 am by Chairman John Updike, Jr. Roll was called and a quorum was present. Committee members participating were Rob Atchley (telephone), Larry Black, Ned Hancock, Jeanna Mastrodicasa and John Updike, Jr. Committee member Bobby Barben was not present. Others participating were Brandy Brown, Rick Dantzler, Windsor Eveland, Sharon Garrett (telephone), David Howard, Sean McCoy, Audrey Nowicki, and Michael Rogers (telephone).

Mr. Hancock moved to accept the minutes of the March 19, 2019 meeting. The motion was seconded by Mr. Black and it passed unanimously.

Mr. Dantzler introduced Mr. Windsor Eveland, an innovative grower, and invited him to sit at the table with the committee.

Mr. Updike reviewed the Conflict of Interest (COI) Forms with declarations. He reported that there are five potential members with disclosed conflicts being Bob Newsome, Ben McLean, Tim Eyrich, Jim Snively and Daniel Scott. Mr. Hancock made a motion to accept the COI review as presented with the five potential conflicts for FY 2019-20 and prepare the report to file with the UF. The motion was seconded by Dr. Mastrodicasa and it passed unanimously. Mr. Updike will present the declarations with the five potential conflicts at the Board of Directors meeting.

Mr. Updike discussed the SAB review of the current portfolio. There was lengthy discussion on how the SAB needs to help CRDF determine what projects to keep and what projects should be cut from funding. Mr. Dantzler discussed the rationale of terminating a contract. The Governance Committee has advised CRDF staff to compile a list of 12 projects and have the SAB review the projects to determine if they should continue to be funded.

With no further business, the meeting was adjourned at 9:12 am.

Minutes submitted by Brandy Brown